



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

AFTER ACTION MINUTES

YOUTH ADVISORY COMMITTEE

5:00 p.m.

JULY 7, 2003

City Council Chambers
17555 Peak Ave.
Morgan Hill, CA 95037
(408)779-7271

Youth Advisory Committee Board Members

Chair	Christopher England
Vice Chair	Jonathan O'Mahen
Secretary	Brittany Bach
Media Officer	Nick Singh
Historian Officer	Stephanie Chang
Treasurer	Lynne Tainter
Action Item Officer	Devin McCutchen
Public Relations Officer	Member Lauren Vu
Public Relations Officer	Billy Lewis

Youth Advisory Committee Associate Members:

Sima Bhalala, Maureen Grzan, Tina Hope, Mary Lewis, Joseph Shapero,
Katherine Sault, Shaila Patel and Phillip Woodworth

Staff Advisor: Chiquy Schoenduve. **Parent Advisor:** Lanae Bach. **Supervisor:** Therese Luger.

5:10 P.M.

CALL TO ORDER

ROLL CALL ATTENDANCE

Board Members Absent: Christopher England and Lauren Vu.

Board Member Tardy: Stephanie Chang.

Associate Members Absent: Mary Lewis and Joseph Shapero.

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

Staff Advisor Chiquy Schoenduve

PLEDGE OF ALLEGIANCE

Christopher England

OPPORTUNITY FOR PUBLIC COMMENT

VERBAL REPORTS

1. **WELCOME TO NEW BOARD MEMBERS AND ASSOCIATE MEMBERS.**
Current YAC Member gave a nice welcome to all new Board and Associate Members.
2. **SHARKS & PARKS REPORT.**
Member O'Mahen reported that all the paper work have been submitted to Sharks & Parks Program.
3. **TREASURE'S REPORT.**
Member O'Mahen reported that for the concession sales on the Band Concert the YAC earned \$113 and \$40 from the Magique Bazaar Show. Member O'Mahen mentioned that the YAC will reimburse Lannae Bach for the snacks and food purchased for these two events.
4. **ACTION ITEM OFFICER'S REPORT.**
Member McCutchen reported that all YAC Members must check their email frequently and get back to him with an update.
5. **PUBLIC RELATION OFFICER'S REPORT.**
Member Vu reported that she will email the article to Staff Schoenduve for approval.
6. **HISTORICAL OFFICER'S REPORT.**
Member Chang reported that the YAC scrapbook is made. She still waiting from some YAC Member bios and pictures.
7. **FUNDRAICER / MAGIQUE BAZAAR SHOW REPORT.**
Member Vu and Singh reported that the Magique Bazaar Show was a great show and all the YAC members who attended had a great time.
8. **BAND CONCERT AT THE CCC AMPHITHEATER REPORT.**
Member Tainter reported that in the Band Concert were four rock bands. There were approximately 150 people showed up. Concessions were provided by the YAC.
9. **INDOOR RECREATION CENTER REPORT.**
Member Singh reported that he was not unable to show up at the meeting, but he is planning to attend for the next one on July 16th.
10. **MORGAN HILL 4TH OF JULY PARADE REPORT.**
Member Bach reported that Members Lewis, Singh, Hope, Patel and herself were in the Parade. They held the Recreation banner and handed out candies. Member Bach was the Statue of Liberty along with Recreation Leader Adams who was Uncle Sam.
11. **MORGAN HILL COMMUNITY FOUNDATION GRANT REPORT.**
Lanae Bach reported that the date to apply for the grand passed, but she is willing to form and support a Grant Committee and search for more grants.
12. **YAC SOCIAL PARTY IN AUGUST OR SEPTEMBER.**
Staff Schoenduve mentioned that the social party will be held in Member England's house. This item will be discussed in a subcommittee meeting for more details on July 14th at 4pm at the CCC.

13. YAC OFFICER JOB DESCRIPTIONS.

Lanae Bach informed to all YAC Members about the officer positions and responsibilities for the new fiscal year.

CONSENT CALENDAR

1. APPROVAL OF MINUTES OF JUNE 2, 2003.

Member Chang made a motion to approve the July minutes. Motion seconded by Member McCutchen. Motion carried 7:0.

BUSINESS:

1. YAC NOMINATIONS FOR THE FOLLOWING OFFICERS FOR THE NEXT YEAR: ONE CHAIR, ONE VICE PRESIDENT, ONE SECREATRY, ONE TREASURE, ONE MEDIA OFFICER, TWO PUBLIC RELATIONS OFFICERS, ONE HISTORICAL OFFICER AND ONE ACTION ITEM OFFICER.

Recommended Action: Nominate those individuals who wish to serve in the capacity mentioned above.

Member Bach made a motion to have Member England as the YAC Chair. Motion seconded by Member Chang. Motion carried 7:0.

Member Singh made a motion to have Member O'Mahen as the YAC Vice Chair. Motion seconded by Member McCutchen. Motion carried 4:3

Member Chang made a motion to have Member Bach as the YAC Secretary. Motion seconded by Member O'Mahen. Motion carried 6:1

Member Bach made a motion to have Member Tainter as the YAC Treasurer. Motion seconded by Member Singh. Motion carried 7:0

Member O'Mahen made a motion to have Member Singh as the Media Officer. Motion seconded by Member Bach. Motion carried 7:0

Member Bach made a motion to have Member McCutchen as the Action Item Officer. Motion seconded by Member Singh. Motion carried 7:0

Member Bach made a motion to have Members Lewis and Vu as the YAC Public Relations Officers. Motion seconded by Member Tainter. Motion carried 7:0

Member Bach made a motion to have Member Chang as the YAC Historical Officer. Motion seconded by Member Tainter. Motion carried 7:0

2. ASSOCIATE MEMBERS AS LIASON FOR THE FOLLOWING OFFICER POSITIONS: VICE PRESIDENT, SECREATRY, TREASURE, MEDIA OFFICER, PUBLIC RELATIONS OFFICERS, HISTORICAL OFFICER AND ACTION ITEM OFFICER.

Recommended Action: Nominate those Associate Members who wish to serve as a back up of each officer position mentioned above.

Member Bach made a motion to postpone this item for August 4th agenda. Motion seconded by Member Chang. Motion carried 7:0.

3. YAC FIELD TRIP RETREAT IN AUGUST. MADATORY MEETING.

Recommended Action: Discuss dates in August, Friday 1, Monday 4 or Saturday 16. Pick up a place: Raging Water Park, Great America, Bonfante Garden or any other places suggested by the YAC Members (provide information by Wednesday, July 16). Tickets expenses Members 2002-2003 full cover. New Members 2003-2004 50% cover.

Member Bach made a motion to have the field trip retreat at the Great America Park on August 16th. Motion seconded by Chang. Motion carried 7:0.

4. YAC MEMBERS NEXT YEAR GOALS / RETREAT.

Recommended Action: Provide a list with new ideas, goals, projects, special events, community services and community target by each YAC Member. Sub-committee meeting on Monday, July 14 at 5:30pm at the CCC.

Member McCutchen made a motion to discuss this item in the next subcommittee meeting on July 14 at 5:30pm at the CCC. Motion seconded by member Bach. Motion carried 7:0.

5. YAC NEW LOGO CONTEST.

Recommended Action: Discuss the creation of a new logo for YAC using the new City logo. Due date Thursday, July 17 at 4:00pm at CCC. Prize to the first place.

Member Chang made a motion to change the due date to July 17. Motion seconded by O'Mahen. Motion carried 7:0.

6. LIBRARY COMMISSION MEETINGS, SECOND MONDAY OF EACH MONTH AT 7PM AT CITY CHAMBER.

Recommended Action: Discuss If they would like to attend to the monthly meetings one per month or one every two months.

Member McCutchen made a motion to have Member O'Mahen attending to the next Library Commission Meeting on Monday, July 14. The YAC will attend at least twice meetings per year. Motion seconded by Member Chang. Motion carried 7:0.

7. Y.E.S (YOUTH EMPOWERED FOR SUCCESS) MEETINGS.

Recommended Action: Appoint two Associate Members, one representative and one alternative to attend at the Y.E.S. meetings on Wednesday, July 9th and 23rd from 3:15pm to 5pm at CCC.

Member Tainter made a motion to postpone this item for August 4th agenda. Members Singh, Lewis, McCutche and O'Mahen will attend to the next meeting on July 9th. Motion seconded made by Member Singh. Motion carried 7:0.

8. CULTURAL DANCE IN OCTOBER. PLANING MEETINGS.

Recommended Action: Appoint a chair and a committee and pick up a date in October. Next meeting Monday, July 14 at 4:30pm at the CCC.

Member McCutchen made a motion to appoint a chair and a committee at the meeting on July 14 at 4:30pm at the CCC. Motion seconded by Member Bach. Motion carried 7:0.

9. SHARKS & PARKS PROGRAM.

Recommended Action: To approve the program in Morgan Hill and the coach. Appoint a chair and a committee. Next meeting dates to be determined.

Member Lewis made a motion to approve the Sharks & Parks Program in Morgan Hill and the coach and Member O'Mahen was appointed as the chair. Motion seconded by Member Singh. Motion carried 7:0.

10. TEEN DANCE AT CCC.

Recommended Action: Discuss the possibility to have this event some time in August. If yes, appoint a chair, a committee and pick up a date. Next meeting Monday, July 14th at 4pm at the CCC.

Member Singh made a motion to discuss this item on July 14th meeting at 4pm at the CCC. Motion seconded by Member Tainter. Motion carried 5:2.

ANNOUNCEMENTS

Wear YAC shirt for July Meeting / Picture

Provide a short biography for the scrapbook.

New YAC logo.

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT

A motion was made by Member Lewis and seconded by Member Bach to adjourn the meeting. Motion carried 9:0. Meeting adjourned at 6:10pm. Next meeting is Monday, August 4, 2003 at City Hall Council Chambers at 5:00pm.

Minutes Taken by: Secretary Board Member Bach Date: 07/16/03

Typed and formatted by: Staff Member Schoenduve Date: 07/30/03